

**NOTICE OF PUBLIC MEETING
BOARD OF DIRECTORS
SCOTTSDALE PRESERVE AUTHORITY
Tuesday, January 20, 2015**

8:45 a.m.

**Scottsdale Marriott Suites Old Town
7325 East Third Avenue
Scottsdale, Arizona**

MARKED AGENDA

1. Call to order and roll call.—8:29 a.m.

Fredda Bisman, President; Larry Aungst, Vice-President; James Jenkins, Treasurer; and Kenneth Harder, Director; William Schrader, Secretary—Present

2. Old Business:

- a. Approval of minutes of the January 21, 2014, Board meeting.

Approved 5-0; Director Harder moved to approve the January 21, 2014 meeting minutes as presented, seconded by Treasurer Jenkins.

3. New Business:

- a. Review the Audited Financial Statements.
- b. Preserve Acquisition Update.
- c. Board Member Rotation Vote.

Approved 5-0; Director Harder moved to approve the 2015 Board Member Rotation Vote to reflect Larry Aungst as President, William Schrader as Vice-President, James Jenkins as Secretary, Kenneth Harder as Treasurer, and Fredda Bisman as Director; seconded by Vice President Aungst.

4. Public Comment.

5. Adjournment. —Approximately 8:40 a.m.



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